



## **CITY COUNCIL MINUTES**

**Tuesday, January 15, 2019**

**6:00 pm**  
**Conference Room C113B&C**

**Work Session**  
**150 E. Main Street**

**7:00 pm**  
**Civic Center Shirley Huffman Auditorium**

**City Council Regular Session**  
**150 E. Main Street**

**1. Work Session – 6:00 pm – Conference Room C113B&C:**

- A. Nonprofit Affordable Housing Property Tax Exemption Policy – presented by Chris Hartye, Senior Project Manager

The work session was held.

**Regular Session – 7 pm – Shirley Huffman Auditorium**

**Pledge of Allegiance – Mayor Steve Callaway**

**Call to Order – Roll Call**

**Present:** Mayor Steve Callaway and Councilors Olivia Alcaire, Kyle Allen, Anthony Martin, Beach Pace, and Rick Van Beveren

**Excused:** Councilor Fred Nachtigal

**Staff Present:** Michael Brown, Robby Hammond, Aubrey Minear, Mark Jackson, Melissa Moore, Omar Martinez, Colin Miletich, Lee Dobrowolski, Doug Ehrich, Greg Mont, Hilary Ostlund, Andy Smith, Tina Bailey, Andrew Bartlett, Neha Subramanyam, Simone Brooks, Tom Arnold, Patrick Preston, Dave Miletich, Kristi Wilson, Dan Dias, Mary Loftin, Teresa Galvan, Lindsay Jacques, Dan Dias, Kelly Hickman, Daren Kangas, Niki Iverson, Shannon Walton-Clark, and City Attorney Chad Jacobs

**2. Presentations and Appointments:**

- A. Presentation of Picture Hillsboro Finalists
- B. Employee Service Awards:

**20 Years**

Kelly Hickman

Daren Kangas

C. Appointment:

Hillsboro 2035 Oversight Committee (2 year term)

Chris Villa – new appointment

Motion was made by Alcaire, seconded by Van Beveren, to confirm the appointments listed. The motion passed unanimously with Allen, Alcaire, Martin, Pace, and Van Beveren voting in favor.

**3. Public Comment Regarding Items Listed On The Agenda:**

- A. Steve Coon, Verizon representative, spoke in opposition to item 8A. He provided examples of issues regarding the proposed Design and Construction Standards and said staff made a good start with the time they had.
- B. Alan Galloway, T-Mobile representative, spoke in opposition to item 8A. He said some of the standards are subjective rather than objective which makes them hard to follow. He requested the standards not be approved as they are not yet ready.
- C. Ken Lyons, AT&T representative, spoke in opposition to item 8A and said the community depends on the wireless network. He said there is more time so the standards don't need to be approved now.

**4. Consent Agenda:**

- A. Approve Minutes: January 2, 2019  
January 2, 2019 work session
- B. Consider Finance Committee's recommendation to approve a contract amendment with Magellan Advisors to reflect the adjusted scope of the fiber network design.
- C. Consider Utilities Commission's recommendation to approve an intergovernmental agreement with the Tualatin Valley Water District and the United States Department of Agriculture's Animal and Plant Health Inspection Services, and authorize the City Manager to approve any final changes to the agreement.
- D. Consider Finance Committee's recommendation to approve a Purchase Order with LDV Custom Specialty Vehicles for a Mobile Command Center in the amount of \$517,622.

Motion was made by Van Beveren, seconded by Martin, to approve the Consent Agenda as presented. The motion passed unanimously with Alcaire, Allen, Pace, Martin, and Van Beveren voting in favor.

## **5. Public Hearings:**

- A. Consider Finance Committee's recommendation to adopt a resolution establishing a rate of \$3,000 for the initial application fee and \$1,700 a year for the annual attachment of small wireless facilities within the public right-of-way. Resolution No. 2619 was available.

Tina Bailey, Transportation Division Manager and Andrew Bartlett, Management Analyst, provided an oral staff report overviewing small wireless facilities within the public right-of-way.

Councilor Van Beveren said he is not sure that the public is aware of how many applications the City is anticipating to receive. Mr. Bartlett said it could be a dozen; it could be up to 100.

Councilor Martin confirmed that the fee doesn't include any overhead costs, just administration costs. Ms. Bailey said there is a small overhead fee related to the Building Department.

Mayor Callaway opened the public hearing on Item 5A and asked for testimony in favor or opposition.

Steve Coon, Verizon representative, said he appreciates that staff have a plan to evaluate actual costs because high rates will hinder Verizon's ability to do a full build out. He said the goal is to build a robust 5G facility.

Alan Galloway, T-Mobile representative, said he is opposed to the proposed numbers, but he appreciates that staff will take another look at the numbers. He encouraged the City to error on the side of a lower fee and focus on the economic impact.

Ken Lyons, AT&T representative, said the fee is a deterrent as it is six times higher than what the Federal Communications Commission has recommended and three to four times higher than other cities. He encouraged the City to start with a lower fee and increase the fee if higher costs are incurred.

Mayor Callaway closed the public hearing on Item 5A.

Councilor Martin commended staff for their work so far and said he appreciates the carriers attending and sharing their concerns. He said it's important to recognize that Hillsboro has always struck a good balance and he thinks the fees are a good approximation.

Councilor Van Beveren said this is an unprecedented occurrence. He recognizes this is a work in progress and encouraged staff to continue to work with the carriers to finalize the costs.

Mayor Callaway confirmed that the Council received written testimony that was submitted.

[Recorder's Note: Copies of written testimony are included in the City Council Packet.]

Motion was made by Martin, seconded by Allen, to approve Resolution No. 2619. The motion passed unanimously with Alcaire, Martin, Pace, Allen, and Van Beveren voting in favor. Resolution No. 2619 was adopted.

**6. Unfinished Business:**

- A. None.

**7. Ordinances:**

**First Reading:**

- A. None.

**Second Reading:**

- B. None.

**8. New Business:**

- A. Consider adopting a resolution adopting Design and Construction Standards for Small Wireless Facilities. Resolution No. 2620 was available.

Motion was made by Martin, seconded by Allen, to approve Resolution No. 2620. The motion passed unanimously with Alcaire, Martin, Allen, Pace, and Van Beveren voting in favor. Resolution No. 2620 was adopted.

**9. Public Comment Regarding Items Not Listed On The Agenda:**

- A. Michelle Rush, Hillsboro, spoke of affordable housing and homelessness. She said she wishes she were seeing more being done to address the issues the City is facing.
- B. Jaime Rodriguez, Hillsboro, spoke of pedestrian fatalities. He challenged the Transportation Committee to take action and said education doesn't accomplish anything if the people don't listen. Because the City has grown and runs 24/7, protection should be in place although it won't be easy.

**10. City Manager Report:**

Mr. Brown reminded community members of the State of the City event taking place on Tuesday, January 29 starting at 5 pm. He highlighted the creative Library programming and praised the Parks & Recreation Department for putting together the Hillsboro Fitness Challenge.

**11. Advice/Information Items:**

- A. Proclamation: International Data Privacy Day – January 28.

Mayor Callaway announced that it was Michael Brown's last City Council Meeting. Deanna Palm, Hillsboro Chamber President; Jerry Willey, former Mayor; Darell Lumaco, former City Council President; and the Council recognized Mr. Brown and spoke of his many accomplishments.

The meeting was adjourned at 8:37 pm.

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Steve Callaway, Mayor

ATTEST: \_\_\_\_\_  
Amber Ames, City Recorder